

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on June 5, 2007

I. OPENING OF MEETING 11:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Joint Panel Chairman; Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Charles Hernandez, Member of the State Panel; Rex Piper, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; and staff members.

III. BOARD ACTIONS

1. The Board welcomed new member Charles Anderson to the Local Panel.
2. The Board considered the applications of Mr. Stephen Goldberg and Mr. William Sigler for addition to the agency's mediation/arbitration roster. The Board discussed the applicants' overall experience and background. At the conclusion thereof, Member Hade made a motion to add Mr. Stephen Goldberg and Mr. William Sigler to the Board's mediation/arbitration roster. Member Coli seconded the motion. The Board approved the motion unanimously, by a voice vote.

IV. LEGISLATIVE AND FISCAL REPORTS

Chairman Gallagher noted that there was little to report regarding either legislative or fiscal matters, but pointed out that thus far, the legislature was not discussing substantive changes to the Act and our budget was still in good shape.

V. OTHER BOARD MATTERS

Member Hade made a motion to go into executive session to discuss personnel matters. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Hade made a motion to leave executive session. Member Piper seconded the motion, and the Board passed it unanimously, by a voice vote. Member Piper then made a motion to return to open session. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, this 11th day of December, 2007.